

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MICHAEL TOMEI

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in <u>limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/01/2012, AGAINST MOS TOMEI:

- 1. DEPARTMENT RULES VIOLATION TRAFFIC VIOLATIONS BUREAU-UNPREPARED-NO COPY OF SUMMONS
- 2. DEPARTMENT RULES VIOLATION TRAFFIC VIOLATIONS BUREAU-NO MEMOBOOK

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

CASE STATUS: CLOSED ON 07/30/2012

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/10/2018, AGAINST MOS TOMEI:

- FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT SUMMONS NOT ISSUED
- MISSING DEPARTMENT EQUIPMENT SUMMONS NOT ISSUED
- FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT SUMMONS ISSUED
- MISSING DEPARTMENT EQUIPMENT SUMMONS ISSUED

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE AND VERBAL INSTRUCTIONS

CASE STATUS: CLOSED ON 12/05/2018

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County